129# 82-1991

NEWPORT EXPLORATION LIMITED

#1220 – 800 West Pender Street Vancouver, B.C., Canada, V6C 2V6 Tel: 604-685-6851 Fax: 604-685-6493



February 15, 2002

SUPPL

NOV 2 9 2002

Dear Sir or Madam:

Please be advised that our company, CVL Resources Ltd., has recently changed our Company name to Newport Exploration Limited. I have enclosed a copy of the "Name Change Certificate" for your files. Could you please adjust your records accordingly.

Should you have any questions, please do not hesitate to contact the undersigned.

Yours truly,

NEWPORT EXPLORATION LTD.

Marjorie Toro Administrator

Encl./

PROCESSED

JAN 1 + 2003

THOMSON

NUMBER: 197171



CERTIFICATE OF CHANGE OF NAME

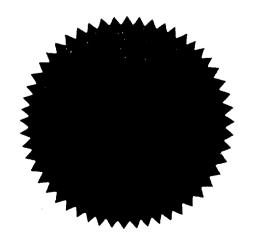
COMPANY ACT

I Hereby Certify that

CVL RESOURCES LTD.

has this day changed its name to

NEWPORT EXPLORATION LTD.



Issued under my hand at Victoria, British Columbia on February 04, 2002

> JOHN S. POWELL Registrar of Companies PROVINCE OF BRITISH COLUMBIA CANADA